

California Rice Commission

Notice of Meeting & Agenda

Compliance Audit Committee
9:00 a.m., Tuesday, February 16, 2010
Yuba-Sutter Farm Bureau
475 N. Palora Ave. Yuba City, CA

Agenda item

- I. Administration
 - A. Roll Call
 - B. Call to Order
- II. Objectives
- III. Review Draft Audit
 - A. Review and Discuss Draft Audit From Mann, Urrutia and Nelson CPA's
- IV. Review Management Letter
 - A. Review and Discuss Management Letter From CEO
- V. Review Policy Recommendations
 - A. Review Policy Developed by counsel and staff
- VI. Audit and Policy Recommendations
 - A. Committee Recommendations to the Board on Compliance Audit and Policy
- VII. Personnel - Closed Session (California Government Code 11126(a))
 - A. The Committee may go into closed session to discuss and make recommendations to Committee regarding appointment, employment or dismissal of an employee.
 - B. Return to open session and announce action taken in closed session, if any.
- VIII. Closed session regarding pending litigation pursuant to Government Code Section 11126(e)
 - A. The Committee may go into closed session to discuss pending litigation.

- B. Return to open session and announce action taken in closed session, if any.

IX. Issues and Scheduling for Next Meeting

- A. Scheduling of Future Meetings

X. Adjourn

All items are subject to discussion and action. All meetings of the California Rice Commission are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting.

Persons with disabilities needing special accommodation should contact Jessica Welch, Executive Assistant, California Rice Commission at (916) 387-2264 at least five days prior to the meeting.

This Meeting Notice and Agenda are available on the California Department of Food and Agriculture's Website at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For further information regarding the Agenda for this meeting, please contact Tim Johnson, President & CEO, California Rice Commission at (916) 387-2264.